

**BOSTON REDEVELOPMENT AUTHORITY  
NOVEMBER 14, 2005 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the October 29, 2005 meeting.  
**APPROVED**
2. Request authorization to schedule a Public Hearing regarding the Development Plan for the Planned Development Area for the Russia Wharf project in the Fort Point Channel area to include a mixed-use building consisting of 50 loft-style residential units, a 300-room suite hotel, office/commercial/retail spaces and access to the Harborwalk.  
**APPROVED**

**DEVELOPMENT**

South End

3. Request authorization to approve the final designation of Project Place Gatehouse LLC for the construction of a mixed-use building at East Berkeley Street for commercial/office spaces and fourteen affordable units for homeless people.  
**APPROVED**
4. Request authorization to issue a Certificate of Completion for the 160,000 square-foot Research Building D within the BioSquare I Area of PDA #41. **APPROVED**
5. Request authorization for a two-year extension to the final designation of the South End/Lower Roxbury Open Space Land Trust Inc. as redevelopers of a community garden located at 74 Rutland Street and to enter into a First Amendment to the License Agreement for said proposed use. **APPROVED**

### Kittredge Square

6. Request authorization for the First Amendment to the Land Disposition Agreement with Kittredge Square LLC regarding two affordable unit prices to reflect such change located at 3 and 5 Lambert Street. **APPROVED**

### Park Plaza

7. Request authorization to issue a final Certificate of Completion to MDA Park LLC for The One Charles Condominium Project consisting of 231 residential units, retail/restaurant spaces, and associated parking located at Parcel 2. **APPROVED**
8. Request authorization to adopt an Order of Taking of land containing a brick structure located at 15-17 LaGrange Street. **APPROVED**

### Roxbury

9. Request authorization to adopt the Eleventh Amendment to the Report and Decision for Dudley Neighbors, Inc. Chapter 121A Project to remove from the Project Area up to 78 developed and ground leased parcels and terminate their Chapter 121A status in order to provide reduced real estate taxes in the future and related actions. **APPROVED**

### Washington Park

10. Request authorization to advertise a Request for Proposals for the sale and redevelopment of 41 Regent Street for residential use. **APPROVED**

### Brighton

11. Request authorization to approve the rehabilitation of an existing twelve-unit structure to nineteen residential units, of which two will be affordable, located at 8 Griggs Street and to enter into an Affordable Housing Agreement for said proposed project. **APPROVED**

### Charlestown

12. Request authorization to issue a Certificate of Completion to Mishawum Assisted Living Associates LLC for sixty-six assisted living units, of which thirty-three units are affordable, and a senior daycare health care located at 9 West School Street. **APPROVED**
13. Request authorization to adopt an Order of Taking for 300 Medford Street for three owner-occupied residential units. **APPROVED**
14. Request authorization to adopt a Second Amendment to the Report and Decision for Cooperatives of CharlesNewtown Chapter 121A Project for the refinancing and rehabilitation of 262 units of low-moderate income housing. **APPROVED**

### Charlestown Navy Yard

15. Request authorization to issue a Request for Proposals for Consultant Services to provide historic preservation services relating to Building 105, also known as Chain Forge Building, in an amount not to exceed \$50,000. **APPROVED**

### Dorchester

16. Request authorization to issue a Determination under Article 80A for a Notice of Project Change for the Ashmont TOD Chapter 121A Project consisting of 116 units of mixed-income housing, of which 74 will be affordable, retail, restaurant, and bakery services located on Dorchester Avenue; to issue a Certification of Compliance upon successful completion of Article 80; to execute a Certification of Project Termination for the Chapter 121A and to petition the Board of Appeal for zoning relief necessary for said proposed project. **APPROVED**

## **PLANNING AND ZONING**

17. Request authorization to select Regional Economic Models, Inc. as the econometric modeling consultant, in an amount not to exceed \$16,800. **APPROVED**
18. Request authorization to enter into a Consultant Services Contract with the Cecile Group for the Municipal Harbor Plan Amendment for the Fort Point Channel, in an amount not to exceed \$100,000. **APPROVED**
19. Request authorization to advertise a Request for Proposals for a Transportation Action Plan for Dorchester Avenue. **APPROVED**
20. Request authorization to petition the Zoning Commission to approve the text amendment to the Downtown Interim Planning Overlay District to permit Planned Development Areas within the Fort Point Downtown Waterfront Planning Area, identified in Phase II of the Fort Point Downtown Waterfront Municipal Harbor Plan. **APPROVED**
21. Board of Appeal **APPROVED**

## **ADMINISTRATION AND FINANCE**

22. Contractual Payment **APPROVED**
23. Personnel **APPROVED**

## **EXECUTIVE SESSION**

24. Fair Market Value Determination **APPROVED**